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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**June 14, 2016**

**Tuesday 3:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

3:00 PM Work Session  
Or immediately following the 1:00 pm  
Redevelopment Agency Meeting

7:00 pm Formal Meeting  
Room 315  
(See separate agenda)

#### [WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

**Item A1 is related to the Proposed Fiscal Year 2016-17  
Annual Budget**

**1. Unresolved Issues**

**~4:00 PM  
70 min.**

Unresolved Issues - unresolved issues relating to the recommended budget.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016; Tuesday, May 31, 2016; Tuesday, June 7, 2016 and  
Tuesday, June 14, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**2. Rezone - 1932 North 2200 West**

**~5:10 PM  
15 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Rezone – 1932 North 2200 West: An ordinance amending the zoning map pertaining to several parcels located at approximately 1932 North 2200 West Street to rezone those parcels from AG-2 (Agricultural) to BP (Business Park). The parcels total 18.39 acres, and neighboring properties currently have BP zoning. Although the applicant has requested that the properties be zoned to BP Business Park, consideration may be given to rezoning the properties to another zoning district with similar characteristics Petitioner – Jeff Beck, Petition No. PLNPCM2016-00007.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

**3. Yalecrest-Harvard Heights Local Historic District**

**~5:25 PM  
15 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Yalecrest-Harvard Heights Local Historic District: an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Heights Local Historic District for properties located on Harvard Ave between 1300 East & 1500 East. Petitioners – Amy and Cory Reid, Petition No. PLNHLC2015-00032.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

**4. Business Advisory Board Appointment - Karen Gunn****~5:40 PM  
10 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Business Advisory Board Appointment - Karen Gunn: the proposed appointment of Karen Gunn to the Business Advisory Board for a term extending through December 6, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**5. Business Advisory Board Appointment - Susan Rice****~5:40 PM**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Business Advisory Board Appointment - Susan Rice: the proposed appointment of Susan Rice to the Business Advisory Board for a term extending through December 6, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**6. Police Civilian Review Board Appointment - Rebekah Myers****~5:50 PM  
10 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Police Civilian Review Board Appointment - Rebekah Myers: the proposed appointment of Rebekah Myers to the Police Civilian Review board for a term extending through September 2, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**7. Police Civilian Review Board Appointment - Catalina Cardona****~5:50 PM**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Police Civilian Review Board Appointment - Catalina Cardona: the proposed appointment of Catalina Cardona to the Police Civilian Review Board for a term extending through September 2, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**8. Community Development and Capital Improvement Programs Advisory Board Appointment - Jade Sarver****~6:05 PM  
5 min.**Legislative Sponsor: *Not Required - Board Appointment(s)*

Community Development and Capital Improvement Programs Advisory Board Appointment - Jade Sarver: the proposed appointment of Jade Sarver to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 3, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**9. Human Rights Commission Appointment - Christian Kesselring****~6:10 PM  
10 min.**Legislative Sponsor: *Not Required - Board Appointment(s)*

Human Rights Commission Appointment - Christian Kesselring: the proposed appointment of Christian Kesselring to the Human Rights Commission for a term extending through December 6, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**10. Human Rights Commission Appointment - Jason Wessel****~6:10 PM**Legislative Sponsor: *Not Required - Board Appointment(s)*

Human Rights Commission Appointment - Jason Wessel: the proposed appointment of Jason Wessel to the Human Rights Commission for a term extending through December 6, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

**11. Report and Announcements from the Executive Director**

Report and Announcements from the Executive Director - including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Legislative Action Regarding Development in the Transit Station Area (TSA) Zoning District and Scheduling Items.

**12. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**13. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
  - b. strategy sessions to discuss collective bargaining;
  - c. strategy sessions to discuss pending or reasonably imminent litigation;
  - d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
    - (i) disclose the appraisal or estimated value of the property under consideration; or
    - (ii) prevent the public body from completing the transaction on the best possible terms;
  - e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
      - (ii) the public body previously gave public notice that the property would be offered for sale; and
      - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
  - f. discussion regarding deployment of security personnel, devices, or systems; and
  - g. investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

### CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, June 10, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.